

New Lexington, Ohio

January 28, 2022

The New Lexington School District Board of Education met in Special Meeting at 10:00 AM in the New Lexington Board of Education Administrative Office, 2549 Panther Dr., New Lexington, Ohio.

Members present: John McGaughey, Bill Nutt, Ray Hatem, and Julia Paxton.

It was moved by McGaughey and seconded by Hatem to appoint Board Member Bill Nutt to act as Treasurer Pro Tempore for Special Board Meeting January 28, 2022 and to approve Board Member Bill Nutt to serve in this capacity for the authorized and approved absence of Paul Shaw, Temporary Interim Treasurer, in accordance with ORC 3313.23.

**THE VOTE: McGaughey, yes; Nutt, yes; Hatem, yes; Paxton, yes.  
President McGaughey declared the motion carried.**

Pursuant to Section 121.22 {F}, Revised Code, the local news media along with the members of the Board of Education were informed of the meeting.

**Superintendent's Recommendation**

A. It was moved by Hatem and seconded by McGaughey to adjourn to Executive Session at 10:15 AM under the provisions of ORC 121(G)(1) to discuss personnel.

**THE VOTE: McGaughey, yes; Nutt, yes; Hatem, yes; Paxton, yes.  
President McGaughey declared the motion carried.**

Board President declared the Board in open session at 10:50 AM.

It was moved by Paxton and seconded by McGaughey to approve the following consent agenda items:

- B. Approve James Hooper as an 8-hour custodian at New Lexington Middle School.
- C. Approve Richard White as the Interim Treasurer effective February 1, 2022, with contract to be issued following acceptance of position.
- D. Approve Resolution #22-01 Employer Contribution of Retirement Contribution Plan in accordance to School Employees Retirement System (SERS).
- E. Approve the Purchase Agreement of real property located at 101 Third Avenue, New Lexington, Ohio 43764 on terms as presented.

- F. Approve Resolution #22-02 accepting a donation in the amount of \$100,000 from the American Federation of Teachers on terms as presented.
- G. Approve MOU's with NLFT and AFSCME addressing additional program for prescriptions.
- H. Approve 2021-22 Licensed Employee Supplemental Contracts

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Collin Russell	HS Assistant Boys Baseball	2	\$2292
Alyssa Wolfe	Head Coach – Varsity Girls Softball	4	\$3820
Barry Harvey	Head Coach – HS Girls Track	3	\$3820
Tanner Cook	MS Assistant Girls Track	3	\$2674
Taylor Maclam	MS Assistant Boys Track	2	\$2292

- I. Approve 2021-22 Licensed Non-Employee Supplemental Contracts

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Brian Spring	Head Coach – HS Boys Track	2	\$3438

- J. Having found no interested nor qualified licensed person employed or not employed by the Board of Education pursuant to Section 3319.22 and 3313.53, Ohio Revised Code, and upon the recommendation of Superintendent Coffey, adopt the following resolution #22-03 hereby approving the following non-licensed non-employee pupil activity contracts for the 2021-22 school year. All persons listed have the required CPR and PAP certifications:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Brian Hinerman	Spring Faculty Advisor	0	\$2292
Dan Morgan	Head Coach – Varsity Boys Baseball	2	\$3438
Koy Dennis	HS Assistant Girls Softball (1/2 Stipend)	6	\$1528
Lacey Bateson	HS Assistant Girls Softball (1/2 Stipend)	4	\$1337
Tony Zaleski	HS Assistant Girls Track	5	\$2674

- K. Approve the following Athletic Volunteers for the 2021-22 School Year:

- Softball – Sydney Wycinski
- Baseball – Tanner McConnell, Michael Spurgus, Seth Russell
- Track – Sean Bartholic, Jennifer Pyle

L. Approve Non-Certified Substitutes

<u>Name</u>	<u>Position</u>
• Jerilyn Kunkler	Secretary, Classroom Aide

It was moved by Hatem and seconded by McGaughey to adjourn the meeting.

**THE VOTE: McGaughey, yes; Nutt, yes; Hatem, yes; Paxton, yes.  
President McGaughey declared the motion carried.**

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**President**

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**Treasurer Pro Tempore**